

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000110353

FILED  
Apr 29, 2011  
Secretary of State

Entity Name: CASA BELLA & ASSOCIATES, INC.

**Current Principal Place of Business:**

7735 N.W. 146TH STREET  
SUITE 200  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

**Current Mailing Address:**

7735 N.W. 146TH STREET  
SUITE 200  
MIAMI LAKES, FL 33016

**New Mailing Address:**

FEI Number: 26-1222384

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FLORES, JUDITH  
7735 N.W. 146TH STREET  
200  
MIAMI LAKES, FL 33016 US

**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: FLORES, JUDITH  
Address: 7735 N.W. 146TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016

Title: V  
Name: MEDINA, GINA  
Address: 7735 N.W. 146TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: FLORES, MIGUEL F  
Address: 7735 N.W. 146TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016

Title: D  
Name: ANDREU, CARLOS I  
Address: 7735 N.W. 146TH STREET, SUITE 200  
City-St-Zip: MIAMI LAKES, FL 33016

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH FLORES

P

04/29/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date